

CIN No. : L51102MP1984PLC002664

Satya Shyam Trading Limited

Regd. Office :

110, Siyaganj, Indore - 452 007

Phone : (0731) 2533410, 2533602

Fax : (0731) 4045892

Email : shyamsaty@rediffmail.com

vk39@yahoo.co.in

Website: www. satyashyam.com

Ref. No. SST/ :

Dated :

Date: 13th January, 2026

To,

Metropolitan Stock Exchange of India Limited

Listing Division,

4th Floor, Vibgyor tower,

Opposite Trident Hotel,

Bandra - Kurla Complex,

Mumbai, India- PIN: 400098

REF: SCRIP ID/SYMBOL: SATYASHYAM

ISIN: INE333X01019

SUBJECT: CERTIFICATE UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST DECEMBER, 2025

Dear Sir/ Ma'am,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December, 2025, based on the certificate received from MCS Share Transfer Agent Limited (RTA), which is enclosed herewith, we hereby confirm that the Company as well as Registrar and Share Transfer Agent of the Company have not received any security certificates for dematerialisation during the quarter ended 31st December, 2025.

Kindly take the same on your records.

Thanking You

Yours Sincerely

For, SATYA SHYAM TRADING LIMITED

Shiv Prasad Agarwala

Managing Director

DIN: 00545387

Enclosure: Certificate received from MCS Share Transfer Agent Limited



MCS Share Transfer Agent Limited

Regd. Office - 383 Lake Gardens, 1st Floor, Kolkata - 700045
Phone No: 033-40724051-54, Fax: 033-40724050, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



Date : 2nd January, 2026

To Company Secretary
Satya Shyam Trading Limited
110 Siyaganj Indore
Madhya Pradesh - 452 007

Subject : Confirmation certificate in the matter of regulation 74(5) of Securities and Exchange Board of India(depositories and participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities, received From the depository participants for dematerialization during the quarter ended 31st Dec, 2025 were confirmed (accepted/rejected) to the depositories by us and that securities Comprised in the said certificates have been listed on the stock exchanges by us and that Securities comprised in the said certificates have been list on the stock exchanges where the Earlier issued securities are listed.

We hereby also confirm that we have not received any security certificates for dematerialization during the quarter ended 31st December, 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For MCS Share Transfer Agent Limited

Registrar





MCS Share Transfer Agent Limited

Regd. Office - 383 Lake Gardens, 1st Floor, Kolkata - 700045
Phone No: 033-40724051-54, Fax: 033-40724050, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN NO: U67120WB2011PLC165872



Dated : 2nd January, 2026

TO WHOM IT MAY CONCERN

This is to certify that, as on 30th Sep, 2025 and 31st Dec, 2025 aggregate number of equity shares of M/s Satya Shyam Trading Limited held in Physical, in NSDL & in CDSL mode, are as follows :

<u>Particulars</u>	<u>As on 30.09.2025</u>		<u>As on 31.12.2025</u>	
	<u>No of Shares</u>	<u>Percentage</u>	<u>No of Shares</u>	<u>Percentage</u>
CDSL	205000	6.43	205000	6.43
NSDL	2023870	63.48	2023870	63.48
Physical	959226	30.09	959226	30.09

SUMMARY OF DEMAT/ REMAT REQUESTS CONFIRMED / PENDING WITHIN AND ABOVE 30 DAYS:

<u>Sr. No.</u>	<u>Particulars</u>	<u>Within 30 Days</u>		<u>Above 30 Days</u>		<u>Reason for delay</u>
		<u>No of Request</u>	<u>No of Shares</u>	<u>No of Request</u>	<u>No of Shares</u>	
A.	Confirmed (Released Receipted)	Nil	Nil	Nil	Nil	
B.	Pending from date of Generate	Nil	Nil	Nil	Nil	

For MCS Share Transfer Agent Limited

Authorised Signatory





MCS Share Transfer Agent Limited

Regd. Office:- 383 Lake Gardens, 1st Floor, Kolkata - 700045
Phone No: (033-40724051-54, Fax: (033-40724050), Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN NO: U67120WB2011PLC165872



2nd January, 2026

TO WHOM IT MAY CONCERN:

This is to certify that, as on 31st December, 2025 aggregate number of equity shares of M/s. Satya Shyam Trading Ltd. held in Physical, in NSDL & in CDSL mode, are as Follows :

Particulars	No. of shares <u>As on 31.12.2025</u>
PHYSICAL	959226
NSDL	2023870
CDSL	205000
TOTAL	3188096





MCS Share Transfer Agent Limited

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Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



To
Head-Listing
Metropolitan Stock Exchange of India Ltd.(MSF)
Vibgyor Towers, 4th Floor
Plot No C 62, G - Block
Opp. Trident Hotel
Bandra Kurla Complex, Bandra(e)
Mumbai - 400 098

Subject : Details of Shareholding of Satya Shyam Trading Ltd. as on 31.12.2025

Particulars	Promoter & Promoter Group	Public
CDSL	NIL	205000
NSDL	1258240	765630
PHYSICAL	NIL	959226
TOTAL	1258240	1929856
No. of Shareholders	22	448

- Details of Shareholding of Promoter & Promoter Group as on 30/12/2025

Sr. No	Name of each Promoter	No. of Shares held	% of Holding
	List Enclosed		



Date : 2nd January, 2026
Place : Kolkata

SATYA SHYAM TRADING LTD.

Promoter Share Holders List as on 31.12.2025

SRL	FOLIO NO	NAME	SHARE	AMOUNT	PERCENT	DRMAT SH
1	IN302679/32488072	ROSHANLAL AGARWALA	88000	880000	2.7603	88000
2	IN303028/68856427	AKHIL BANSAL	69440	694400	2.1781	69440
3	IN301549/38701081	ROHIT BANSAL	51200	512000	1.606	51200
4	IN302902/42436136	SIDDHARTH BANSAL	17600	176000	0.5521	17600
5	IN302679/32467044	RAJ BANSAL	14880	148800	0.4667	14880
6	IN302902/42768228	SHARDA DEVI AGARWALA	14400	144000	0.4517	14400
7	IN302902/41771390	SHIV PRASAD AGARWALA	10112	101120	0.3172	10112
8	IN302679/32623233	SAROJ DEVI BANSAL	9600	96000	0.3011	9600
9	IN302902/42686834	DEEPAK BANSAL	5280	52800	0.1656	5280
10	IN302679/32467053	ASHOK KUMAR BANSAL	4800	48000	0.1506	4800
11	IN303028/69241983	ROSHANLAL AGARWALA AND SONS HUF	3200	32000	0.1004	3200
12	IN303028/69476862	SANTOSH DEVI AGARWAL	640	6400	0.0201	640
13	IN302679/32457508	BINOD KUMAR BANSAL	160	1600	0.005	160
14	IN300476/41883764	NEW TEA CO LTD	435440	4354400	13.6583	435440
15	IN302496/10068226	EAGLE VANIJYA PVT LTD	192000	1920000	6.0224	192000
16	IN302496/10068347	HINDUSTHAN BUILDING SOCIETY LTD	96000	960000	3.0112	96000
17	IN302496/10068380	ATAL TEA CO.(1943) LTD	66000	660000	2.0702	66000
18	IN300476/42223193	ANK LEASING AND FINANCE LTD	65408	654080	2.0516	65408
19	IN302496/10006863	RHEABARI TEA COMPANY PRIVATE LIMITED	58080	580800	1.8218	58080
20	IN302496/10068363	BIJALIMONI TEA AND FINANCE PRIVATE LTD	48000	480000	1.5056	48000
21	IN302496/10068451	CANDOUR ENGINEERING PRIVATE LIMITED	4800	48000	0.1506	4800
22	IN302496/10068371	MULTIPACK PLASTICS PRIVATE LIMITED	3200	32000	0.1004	3200
TOTAL			1258240	12582400	39.467	1258240

